NWMC Board
Agenda
Wednesday, March 13, 2019
6:00 p.m. (Dinner)
7:00 p.m. (Meeting)
Wheeling Village Hall
2 Community Boulevard
Wheeling, IL
(map enclosed)

I.  Call to Order

II.  Pledge of Allegiance

III. Roll Call

IV. Approval of Meeting Minutes – February 13, 2019 (Attachment A)

V. President’s Report – Arlene Juracek, NWMC President and Mayor, Village of Mount Prospect
   A. NWMC Annual Gala (Attachment B)
      Save-the-Date postcards and sponsorship information has been sent for the Northwest Municipal Conference Annual Gala, scheduled for Wednesday, June 19, at the Victoria in the Park in Mount Prospect. The evening will serve to celebrate the organization’s 61st anniversary and inaugurate the FY2019-2020 NWMC officers.

      Action Requested: Mark your calendars

   B. FY2019-2020 NWMC Officer Nominations (Attachment C)
      Staff emailed the FY19-20 NWMC Officer Nomination Form to the membership on Thursday, February 21. Nominations are due back to staff by Friday, March 15. The NWMC Nomination Committee will present a recommended slate of candidates at the April 10 NWMC Board meeting at which time nominations from the floor will be accepted. The Board will formally vote on the slate of officers at their May 15 meeting. Incoming officers will be installed at the June 19 NWMC Annual Gala.

      Action Requested: Please return nomination forms

   C. April 23 Surplus Vehicle & Equipment Auction
      The next NWMC Surplus Vehicle & Equipment quarterly auction will be held on Tuesday, April 23 at 2:00 p.m. at America’s Auction, 14001 S. Karlov Avenue in Crestwood. The agreement with America’s Auto Auction also provides for year-round Internet auctions, allowing NWMC members to remarket vehicles and equipment quickly and easily to America’s AA extensive network of buyers. Dates for the remaining 2019 auctions are July 23 and October 22.

      Action Requested: Informational

MEMBERS
Antioch
Arlington Heights
Bannockburn
Barrington
Bartlett
Buffalo Grove
Carpentersville
Crystal Lake
Deer Park
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox Lake
Glencoe
Glencoe
Grayslake
Hanover Park
Highland Park
Hoffman Estates
Kenilworth
Lake Bluff
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
Niles
Northbrook
Northfield
Northfield Township
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
Wilmette
Winnetka

President
Arlene Juracek
Mount Prospect

Vice-President
Daniel DiMaria
Morton Grove

Secretary
Kathleen O’Hara
Lake Bluff

Treasurer
Ghida Neukirch
Highland Park

Executive Director
Mark L. Fowler
VI. Priority Issues

A. Legislative Committee – Dan DiMaria, President, Village of Morton Grove, Co-Chair and Lawrence Levin, President, Village of Glencoe, Co-Chair

1. Legislative Update
   Staff will discuss the potential state budget impacts for local governments and highlight legislation beginning to move in the General Assembly.
   
   *Action Requested:* Discussion

2. Legislative Positions (Attachment D & E)
   The Executive Board and Legislative Committee has recommended positions on the attached list of bills (Attachment D). In addition, there are several bills where staff is performing more research before the Legislative Committee can recommend a position (Attachment E).
   
   *Action Requested:* Approve recommendation

3. Recreational Cannabis Legalization Legislation
   
   *Action Requested:* Discussion

4. NWMC Legislative Days in Springfield
   The Conference’s 2019 NWMC Legislative Days in Springfield are scheduled for Tuesday, March 19 through Thursday, March 21. Registration information was sent to members in February. Staff will provide an update on the planned activities.
   
   *Action Requested:* Register and make reservations

B. Finance Committee – Ghida Neukirch, Manager, City of Highland Park, Chair

NWMC Employee Assistance Program Contract Extension
The Executive Board and Finance Committee recommend approval of the second of four (4), one-year contract extensions of the Employee Assistance Program Contract with Morneau Shepell. The extension would run from May 1, 2019 through April 30, 2020 at a continuation of the current annual rate of $23.50 per employee.

*Action Requested:* Approve recommendation

C. Transportation Committee – William McLeod, Mayor, Village of Hoffman Estates, Co-Chair and Rodney Craig, President, Village of Hanover Park, Co-Chair

1. NWMC Multimodal Plan Member Community Staff Survey
   Staff will provide an update on the NWMC Multimodal Plan member community staff survey, which was distributed to mayors and managers of all NWMC member communities last week. The survey asks community staff to provide feedback on the priority corridors identified in the 2010 bicycle plan, as well as information on challenges faced by people walking, biking, and accessing transit in NWMC communities.
   
   *Action Requested:* Informational

2. STP Shared Fund Bonus Point Allocations
   Staff will provide an update on the process for allocating Council of Mayors bonus points for the Surface Transportation Program (STP) Shared Fund. Each council has 25 bonus points that it can allocate to Shared Fund projects throughout the region, with 15 being the maximum number of points that can be assigned to a particular project. The Northwest and North Shore Councils of Mayors are developing a methodology for allocating these bonus points to eligible projects.
   
   *Action Requested:* Informational
VII. Consent Agenda (Attachment F)
   Items on the Consent Agenda are considered routine by the Executive Board and will be enacted in one motion. There is no separate discussion of these items unless an Executive Board member requests, in which event the item(s) will be removed from the General Order of Business and considered during the Other Business portion of the agenda.
   *Action Requested:* Approve Consent Agenda

VIII. Other Business

IX. For the Good of the Order

X. Next Meeting
   The next NWMC Board meeting will be held on Wednesday, April 10, 7:00 p.m. at Oakton Community College, Room 1604, in Des Plaines.

XI. Adjournment